

# Granite County Commissioners' Agenda

*The public is invited to make public comment, in writing or verbally, on any agenda item at the scheduled time (once the floor has been opened for public comment by the Chairperson).*

**The public is welcome to attend either in person or via Zoom.**

*Using Zoom, you may participate utilizing a computer, cell phone, or other smart device.*

Join Zoom Meeting: <http://us02web.zoom.us/j/89612314736> Meeting ID: 896 1231 4736

By Telephone: Telephone number options (if one is busy, use another):

1 253 215 8782

1 602 753 0140

1 720 928 9299

## Tuesday, August 20, 2024 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for August 13, 2024; Decision
- 9:05 a.m. Correspondence
- 9:10 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:20 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Idle Ranches Obstructions within the County Right-of-Way (Lower Rock Creek); Solid Waste Weekly Report; Discussion & Decision on all Matters
- 9:45 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:00 a.m. Philipsburg Library Update with Sue Sweeney; Resignation of Charlene Bucha and the Appointment of Linda Graham to the Philipsburg Community Library Board; Review of the Library's FY 2025 budget; Discussion & Decision on All Matters
- 10:15 a.m. Agreement with Dave Kaufmann for Consulting Services on the Courthouse Roofing Project; Discussion & Decision
- 10:30 a.m. Janeen Bonney with a Courthouse Maintenance Update; Discussion & Decision on All Matters
- 10:45 a.m. USGS Joint Funding Agreement 25RSJFA006; Discussion & Decision
- 10:55 a.m. Area V Agreement with Granite County Medical Center; Discussion & Decision
- 10:55 a.m. Maternal and Child Health Block Grant Contract with the DPHHS; Discussion & Decision
- 11:00 a.m. Granite County's Membership in the Big Sky Passenger Rail Authority (Including Dues); Discussion & Decision
- 11:15 a.m. Posting of Commissioner's Assistant Position Internally; Discussion & Decision
- 11:30 a.m. Potential Fire Restrictions in Granite County; Discussion & Decision
- 11:40 a.m. Granite County Budget Work Session; No public Comment until the End of the Session; Review & Discussion
- 12:40 p.m. Projected adjournment

*\*\*\*\*\* Times given on agenda are approximate times meant for guidance to the public, but must remain flexible for reasonable accommodation \*\*\*\*\**

### NOTES:

**Agenda Items must be submitted before 5:00 P.M. Wednesday to appear on the following week's Agenda.**

**Granite County's Website:** [www.granitecountymt.us](http://www.granitecountymt.us)

Regular session days in August are scheduled for the 6, 13, 20, and 27, 2024.

All meetings are held in the Commissioners' Office on the main floor of the Granite County Courthouse; 220 North Sansome Street, Philipsburg, MT (unless otherwise notated). To submit written public comment or for additional information on any agenda item, please contact Administrative Assistant, Billie Ann Kulaski at [bkulaski@co.granite.mt.us](mailto:bkulaski@co.granite.mt.us) or 406-859-7023.

If auxiliary aids and services or special accommodations are required, please contact Administrative Assistant, Billie Ann Kulaski at [bkulaski@co.granite.mt.us](mailto:bkulaski@co.granite.mt.us) or 406-859-7023.